

Town of New Albion
14 Main Street
Cattaraugus, NY 14719
Special Board Meeting
September 5, 2018 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Cynthia Eaton, Norman Kazmark, Patrick Murphy, Dan Goss; David Rupp, Highway Supt., Eugene Doucette, Treasurer, and Sherry Rupp, Town Clerk.

VISITORS: Ryan Frykholm of Municipal Disaster Consultants, Randy Wienk, Wirt Smith, Mayor; and Ashley Milliman, Town Attorney.

CALL TO ORDER: Supervisor Chilson called the meeting to order at 7:03 pm.

CORRESPONDENCE:

- ✓ Gene Doucette – Budget Sheet / Capital Bridge Project

VISITORS: First Order of Business – Town Highway Supt. David Rupp addressed the temporary easement and construction release needed by the Town from Randy and Diane Wienk. Randy Wienk was given the opportunity to discuss his concerns regarding the wording of various clauses in the Easement Form. Town attorney Ashley Milliman reviewed the forms and offered her assessment of Mr. Wienk’s concerns. Mr. Wienk replied, he had no other concerns and was willing to sign the needed forms.

Next Board issue covered was by Ryan Frykholm of Municipal Disaster Consultants. Mr. Frykholm outlined possible financing opportunities with an investment group to refinance the Waverly St. Bridge. A Conference call was setup to proceed with contacting the investment firm. Gene Doucette answered financial questions regarding the “RAN” that is due 9/21/2018.

Next Board issue addressed was Wirt Smith discussed the Inter - municipal Agreement between the Village and the Town regarding the Water District. Ashley Milliman is looking into the agreement and will contact the Village attorney.

Resolution # 59 - 2018 – Pay Insurance Bills

On a motion by Councilman Murphy, seconded by Councilman Goss, the following resolution was

ADOPTED Aye 5 Chilson, Goss, Eaton, Kazmark, Murphy
Nay 0

RESOLVED, that the following amounts is to be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11473-11474	\$ 19503.00

With no further business to discuss, the meeting was adjourned at 8:00 PM.

Respectfully submitted,
Sherry Rupp
Recording Secretary
Town of New Albion Town Council

Next Meeting: Special Board Meeting September 12, 2018 7:00p.m.